

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

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William J. Pavão
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Michael C. Genest, Director,
Department of Finance

John Chiang,
State Controller

M E E T I N G N O T I C E

MEETING DATE: August 20, 2008
TIME: 1:30 p.m.
**LOCATION: 915 Capitol Mall, Room 587
Sacramento, CA 95814**

AGENDA

- 1. Roll Call.
- Action Item* 2. Approval of the Minutes of the July 16, 2008 Meeting.
- 3. Executive Director’s Report.
- Action Item* 4. Discussion of and Action regarding the Housing and Economic Recovery Act of 2008, H.R. 3221.
- Action Item* 5. Discussion and Consideration of a Resolution to Adopt Proposed Emergency Regulations, Title 4 of the California Code of Regulations, Sections 10300 through 10337.
- Action Item* 6. Discussion of and Action on 2008 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects, and appeals filed under TCAC Regulation Section 10330.

Note: At the time this agenda was published it was not known which applicants, if any, would file appeals of staff recommendations.

The following is a list of all applicants:

<u>Project #</u>	<u>Project Name</u>	<u>Project #</u>	<u>Project Name</u>
CA-2008-835	Alexandria Housing	CA-2008-888	Three Courtyards
CA-2008-873	Continental Apartments	CA-2008-889	Hollywood Bungalow
CA-2008-877	Salinas Gateway	CA-2008-890	Golden Age Garden
CA-2008-879	Amistad	CA-2008-892	Creekside Apartments
CA-2008-880	Mission Gardens	CA-2008-895	Leffingwell Manor
CA-2008-881	Oak Knoll Villas	CA-2008-896	Cherrylee Gardens KBS, L.P.
CA-2008-883	Summerset Apartments	CA-2008-897	Drake Manor
CA-2008-884	Cloverdale Garden	CA-2008-898	Casa Lucerna
CA-2008-886	Terracina at Elk Grove	CA-2008-899	Arrow Plaza
CA-2008-887	Tassafaronga Village	CA-2008-900	Bonnie Brae Village

- Action Item* 7. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to Sign Contracts and Interagency Agreements.
8. Public Comment.
9. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

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This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

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